## 545793

N. G. Einspruch 1415 Trillo Avenue Miami, Florida 33146
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SECRETAR OF STATE

dissolution

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## Einspruch and Associates, Inc.

Post Office Box 248581 CORAL GABLES, FLORIDA 33124

January 16, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam,

Einspruch and Associates, Inc. is filing Articles of Dissolution for the corporation.

Enclosed is the form requesting dissolution and a check for \$35.00 for the filing fee.

Please contact me if there are any further requirements or if you have any questions.

Daytime Phone/Fax: 305-667-9925

Edith M. Empowel

Email: emenge@msn.com

Thank you,

Edith M. Einspruch Secretary/Treasurer

## ARTICLES OF DISSOLUTION

following articles of dissolution:

03 JAN 27 PH 3: 44 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

The name of the corporation is: Einspruch and Associates, Inc. FIRST: December 31, 2002 SECOND: The date dissolution was authorized: THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by Signed this 15 day of January Man of - Emt Signature \_ (By the Chairman or Vice Chairman of the Board, President, or other officer) Worman G. Einspruch
(Typed or printed name) President